**Approved: April 18, 2017**

**2016-2017: Meeting # 7**

# MICHIGAN STATE UNIVERSITY

# FACULTY SENATE **APPROVED** AGENDA

# **April 18, 2017** 3:15 PM

# 115 INTERNATIONAL CENTER

1. **CALL TO ORDER**
2. **Approval of Agenda** **for** April 18, 2017
3. **Approval of Draft Minutes** **for** March 21, 2017 (Appendix A)
4. **President’s Remarks:** Dr. Lou Anna K. Simon
5. **Provost’s Remarks:** Dr. June Youatt
6. **Chairperson’s Remark**: Professor Deborah Moriarty
7. **NEW BUSINESS**
	1. University Committee on Curriculum (UCC) Report, Professor Jerry Urquhart, UCC Chairperson (Action Item) (Appendix B Short Report), [Long Report](https://reg.msu.edu/Read/UCC/fs041817.pdf) (click on link)
	2. University Committee on Faculty Affairs (UCFA) Salary Recommendations, Professor Phylis Floyd, UCFA Chairperson (Action Item) (Appendix C)
	3. University Committee on Academic Governance (UCAG) Recommendations on Bylaw Changes, Melanie Helton, UCAG Vice Chairperson (Action Item) (Appendix D)
	4. Coalition on Intercollegiate Athletics (COIA), Professor Martin Crimp, COIA Representative (Action Item)
	5. International Students and Current Climate, Steve Hansen, Dean, International Studies and Programs (Action Item) (Appendixes E & F)
	6. Faculty Health Care Council (FHCC) Updates, Professor William Davidson, FHCC Chairperson (Information Item) (Appendix G)
	7. Public Comments
8. **Comments from the floor**